



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

March 18, 2014

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 E. 1<sup>st</sup> St., on March 18, 2014 at 5:36 p.m.

### BOARD PRESENT

Teresa D'Asaro  
Robert McDonald, Jr.  
Lora Bolick  
Ellen Bachman  
Diane Cantile

### BOARD ABSENT

Becky Rapier  
Kathy Tolman  
Andrea Garza

### STAFF PRESENT

Heather Wolf  
Dawn Kucerak  
Kate Griffin  
Polly Bonnett  
Kathy Little

### GUESTS

Anson Romney

1. Approval of Minutes from the September 2013 Library Advisory Board meeting.

It was moved by Board member Lora Bolick seconded by Board member Diane Cantile that the September 2013 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Library Director Heather Wolf on the February Usage statistics and FY 14/15 Proposed Library Budget.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Librarian III Kate Griffin on Marketing the Library.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Library Director Heather Wolf on the Library Board Community involvement update.

Presentation only; no action was taken by the Board.

6. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:30 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 18th day of March 2014. I further certify that the meeting was duly called and held and that a quorum was present.

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DAWN P. KUCERAK MANAGEMENT ASST II